

# Warren County Board of Supervisors

## RESOLUTION NO. 498 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover**

**INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6  
BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF  
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of One Hundred Forty-Two Thousand Seven Hundred Eighty Dollars (\$142,780).
2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Hundred Sixteen Thousand Six Hundred Ninety-Seven Dollars (\$816,697).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of One Hundred Sixteen Thousand Seven Hundred Eighty Dollars (\$116,780); and
  - b. New York State Marchiselli grant funding in the amount of Twenty-Six Thousand Dollars (\$26,000).
4. The sum of Six Hundred Seventy-Three Thousand Nine Hundred Seventeen Dollars (\$673,917) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2011 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H277.9550 280 CR51/CR6 Beach Road Reconstruction	\$142,780.00